

**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**MEMBERS MEETING AGENDA NOTICE**  
**December 13, 2012 @ 10:00 A.M., EST**  
**30 SOUTH MERIDIAN STREET, SUITE 300**  
**INDIANAPOLIS, INDIANA 46204**

**I.     EXECUTIVE SESSION:        10:00 a.m.**

- A.     A review of examination information which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7).  
      **(James M. Cooper)**
- B.     A discussion related to pending litigation. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(2)(B). **(John J. Schroeder)**

**II.    PUBLIC SESSION:           10:30 a.m.**

- A.     Attendance
- B.     Date of next meeting: January 10, 2013 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C.     Approval of the minutes of the meeting held August 09, 2012.

**D.     BANK DIVISION**

**1.     Grant County State Bank, Swayzee, Grant County, Indiana**

Grant County State Bank ("Grant"), an Indiana state chartered commercial bank, has applied for approval of a merger with The Farmers State Bank ("Farmers"), Sweetser, Grant County, Indiana, a state chartered commercial bank, pursuant to IC 28-1-7. Grant will be the surviving bank. The name of the resulting institution will be Grant County State Bank.  
**(Kirk J. Schreiber)**

**2.     ABF, INC., Greensburg, Decatur County, Indiana**

ABF, INC. has applied to the Members of the Department for issuance of a certificate authorizing ABF, INC. to engage in business as an Industrial Loan and Investment Company pursuant to IC 28-5. The proposed industrial loan and investment company's principal office will be located at 1330 North Anderson Street, Greensburg, Decatur County, Indiana.  
**(Kirk J. Schreiber)**

**E. CREDIT UNION DIVISION:**

1. Request for approval of the proposed merger of L. C. School Employees Federal Credit Union, Gary, Lake County, Indiana into Teachers Credit Union, South Bend, St. Joseph County, Indiana. **(Mark Powell)**

**F. DIRECTOR'S COMMENTS AND ACTIONS :**

1. Consideration of a new Remote Member Participation Policy  
**(Director Mills and John Schroeder)**
2. Consideration of a new Policy Regarding Engagement in Derivative Transactions  
**(Director Mills and John Schroeder)**
3. Consider of adoption of amendment to SAFE MLO Rule to make annual date change  
**(John J. Schroeder)**
4. Discussion of upcoming legislative session **(Director Mills and John Schroeder)**
5. **First Internet Bank of Indiana, Indianapolis, Marion County, Indiana**  
On July 19, 2012 the Department received notice pursuant to IC 28-13-16 of First Internet Bank of Indiana intent to form one qualifying subsidiary to be known as JKH Realty Services, LLC. **This item is for informational purposes only.**
6. **Merchants Bank of Indiana, Lynn, Randolph County, Indiana**  
On August 6, 2012 the Department received notice pursuant to IC 28-13-16 of Merchants Bank of Indiana's intent to form one qualifying subsidiary to be known as Ash Realty Holdings, LLC. **This item is for informational purposes only.**
7. **German American Bancorp, Jasper, Dubois County, Indiana**  
On July 13, 2012 the Department received notice that German American Bancorp will be closing their Otwell Branch effective October 06, 2012. The branch is located at 1665 N. State Road 257, Otwell, Pike County, Indiana. **This item is for informational purposes only.**
8. **MutualBank, Muncie, Delaware County, Indiana**  
On August 27, 2012 the Department received notice that MutualBank will be closing their Pearl Street Branch effective January 01, 2013. The branch is located at 110 W. Pearl Street, Winchester, Randolph County, Indiana. **This item is for informational purposes only.**

**9. Citizens Bank, Mooresville, Morgan County, Indiana**

On September 11, 2012 the Department received notice that Citizens Bank will be closing their Town Center Branch effective December 15, 2012. The branch is located at 480 Town Center Drive, Mooresville, Morgan County, Indiana. **This item is for informational purposes only.**

**10. Centier Bank, Whiting, Lake County, Indiana**

On September 28, 2012 the Department received notice that Centier Bank will be closing their Al's Supermarket Branch effective December 12, 2012. The branch is located at 702 East Lincolnway, LaPorte, LaPorte County, Indiana. **This item is for informational purposes only.**

**11.** Director Mills will advise the Members of actions taken pursuant to Delegated Authority.

**12.** Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING  
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS AT  
(317) 232-3955**